



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, January 7 • 3:00 PM
Campus Center 139**

1. CALL TO ORDER @ 3:03PM

1.1. Roll Call:

- 1.1.1. President Alexander (A/E), Vice President Hernandez (P), Exec. Asst. Alexander (A/E)
- 1.1.2. Directors: Buckner(P), Castillo-Torres(P), De Leah (A), Foutch(P), Ortiz (T-3:07PM), Saldana (P)
- 1.1.3. Student Trustee: Alcaraz (P)
- 1.1.4. Advisor: Schaper (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

1.3. Approval of the Minutes

- 1.3.1. Postponed until the next BOD meeting by consensus

2. Public Comment: (This time is reserved for members of the public to address the board on any agenda item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

2.1. None

3. Discussion: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

3.1. Discussion of reappointing Samuel Padilla as Administrative Support Services Director (Alexander).

- 3.1.1. Mr. Padilla would like to be reappointed to the position he previously held, now that he once again fulfills the eligibility requirements for the position.

3.2. Discussion of moving Mark Tarbet to the Campus Center Committee (Alexander).

- 3.2.1. Mr. Tarbet has been actively participating in ASG events and would be a great asset to the Campus Center Committee, especially with the budgeting process for next fiscal year.

3.3. Discussion of initiating impeachment proceedings against Justice Diana Ayon (Alexander).

- 3.3.1. Justice Ayon has noted that she will be unable to continue in her position but has not formally resigned, even after being contacted by various methods by Chief Justice Susan Jurica.

3.4. Discussion of initiating impeachment proceedings against Eric Gonzalez, Campus Events Committee (Alexander).

- 3.4.1. Mr. Gonzalez has failed to fulfill the duties his position entails and has completely lost contact with ASG. Furthermore, he is in violation of the Textbook Loan Agreement with the Bookstore, jeopardizing ASG's opportunity to continue as part of the program.

3.5. Discussion of adding a section to the Elections Bylaws regarding wireless devices (Schaper).



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- 3.5.1. A proposed addition to the Elections Bylaws was presented in writing to restrict campaigning to 20 feet around voting that may be taking place through the use of wireless devices.
- 3.6. Discussion of Week of Welcome Activities (Schaper).
 - 3.6.1. Flyers for the event were presented by Advisor Schaper, as well as a sign up sheet for volunteers to work the event. She also mentioned that OSL student employees would be trained to handout brochures to help market ASG and OSL.
- 4. Action:** (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)
 - 4.1. Approval of reappointing Samuel Padilla as Administrative Support Services Director (Alexander).
 - 4.1.1. Move to approve by Dir. Foutch, seconded, passed (5-0).
 - 4.2. Approval of moving Mark Tarbet to the Campus Center Committee (Alexander).
 - 4.2.1. Move to approve by Dir. Buckner, seconded, passed (6-0).
 - 4.3. Approval of initiating impeachment proceedings against Justice Diana Ayon (Alexander).
 - 4.3.1. Move to approve by Dir. Padilla, seconded, passed (6-0).
 - 4.4. Approval of initiating impeachment proceedings against Eric Gonzalez, Campus Events Committee (Alexander).
 - 4.4.1. Move to approve by Dir. Saldana, seconded, passed (5-0-1).
 - 4.5. Approval of adding a section to the Elections Bylaws regarding wireless devices (Schaper).
 - 4.5.1. Move to approve by Dir. Castillo-Torres, seconded, passed (6-0).
- 5. Reports:** 2 minutes each (oral), submit written report
 - 5.1. President Alexander- Absent
 - 5.1.1. College Council
 - 5.1.2. Program Review
 - 5.1.3. District Assembly
 - 5.2. Vice President Hernandez- None
 - 5.2.1. Accreditation
 - 5.3. Executive Assistant Alexander- Absent
 - 5.4. Advisor Schaper
 - 5.4.1. Don Christian presented resignation, moving to Georgia
 - 5.4.2. Discount List for ASB sticker is up to 31



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5.5. Directors:

5.5.1. Buckner: Student Support Services- None

5.5.1.1. DSPS

5.5.1.2. Matriculation

5.5.2. Castillo-Torres: Student Organizations

5.5.2.1. Inter Club Council- Teams working on goals, her team is working on easy ways of learning processes

5.5.2.2. Campus Life Advisory

5.5.3. De Leah: Legislative Affairs- Absent

5.5.3.1. Region 9

5.5.4. Foutch: Instructional Support Services- None

5.5.4.1. Curriculum Committee

5.5.5. Ortiz: Student Center Affairs- None

5.5.5.1. Campus Center Committee

5.5.6. Saldana: Finance- None

5.5.6.1. Budget Committee

5.6. Student Trustee Alcaraz

5.6.1. Board of Trustees

5.6.2. Student Senate of CA Community Colleges- Region 9 members are continuing advocacy efforts through electronic petitions, still no progress with the budget in Sacramento, will be taking a trip to Sacramento and bringing back a booklet on ways to effectively utilize the budget

6. Announcements

6.1. Next Regular Meeting: January 29, 2009 at 1pm, CC 139

6.2. Special Meeting: January 22, 2009 at 1pm, CC 139

6.3. DC Team Meeting: January 22, 2009 from 2-3pm, CC 222

7. Adjournment

7.1. Move to adjourn by Dir. Foutch, seconded, passed (6-0).

7.2. Meeting adjourned at 3:34 PM.

Respectfully Submitted by,
Director Saldaña